

Company Number

Company Name in full

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

) (MB(KBB (KBB (KBB) (BKB) (BKB) (BB(B) (KBB (KB) (BB))

COMPANIES HOUSE 20/10/99

* F288	BE6) *) *						
Resignation			Day	Month	Year			
form	Date of resignation		14	(0)	99			
Resignation as director			x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	NAME	*Style/Title				*Honours etc		
Please insert det as previously notified to Companies Hous	ails	Forename(s)						
	:e	Surname	ASH	IBURTON	NOMINEES	LIMITED		
			Day	Month	Year			
		+ Date of Birth						
If cessation is other than resignation, please state reason								
			A servin	ig directo	r, secretar	y etc must sign the	form below.	
* Voluntary details. † Directors only.	Sig	Signed	N	Gra	1.	Date	14 OCT 19	999
	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.				12-14 NEW	4 St Mary PORT oshire	gistrars Limited /'s Street	Tel: 01952-27	
							0 1002 27	

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland